

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Wednesday, November 30, 2005

South Miami City Hall

6130 Sunset Drive

6 p.m.

AGENDA

1. ROLL CALL
2. APPROVAL OF AGENDA
3. CITIZENS' COMMENTS
4. APPROVAL OF MINUTES - October 31, 2005
5. PRESENTATION
 - A. Infrastructure Management Group – Update Task 2
6. REPORTS - Staff Activity Updates
 - A. Miami-Dade Transit
 - Immediate Action Plan to Enhance Transit Service
 - Monthly Progress Report
 - B. Public Works Department
 - Monthly Progress Report
 - C. OCITT
 - Municipal Update – Nestor Toledo (no attachment)
 - Community Outreach – Patrice Rosemond (no attachment)
 - Contract and Financial Status Reports – Maria E. Johnson
7. ACTION ITEMS
 - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS (ITEMS 1.4 and 1.5) IN THE AMOUNT OF \$5,997,752.00 TO BE FUNDED IN PART BY CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS IN THE AMOUNT OF \$1,739,348.08 FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) *(Forwarded with a Favorable Recommendation by the Project and Financial Review Committee on 10/11/05 – Passed 5-1)*

- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDING A WORK ORDER BETWEEN VITAL ENGINEERING, P.A., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. 20040314 FOR ROADWAY LIGHTING DESIGN IMPROVEMENTS IN COMMISSION DISTRICT 12 FUNDED BY THE CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS IN THE AMOUNT OF \$72,099.36 *(Forwarded with a Favorable Recommendation by the Project and Financial Review Committee on 10/11/05 – Passed 6-0)*
- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDING A WORK ORDER BETWEEN R.J. BEHAR & COMPANY, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. 20040382 FOR ROADWAY LIGHTING DESIGN IMPROVEMENTS IN COMMISSION DISTRICTS 1 AND 10 FUNDED BY THE CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS IN THE AMOUNT OF \$49,912.68 *(Forwarded with a Favorable Recommendation by the Project and Financial Review Committee on 10/11/05 – Passed 6-0)*
- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AWARDING A CONTRACT BETWEEN METRO EXPRESS, INC., AND MIAMI-DADE COUNTY FOR THE PEOPLE'S TRANSPORTATION PLAN (PTP) PROJECT NO. 20050124 FOR ADA ACCESSIBILITY IMPROVEMENTS SIDEWALK CONTRACT FUNDED BY CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS IN THE AMOUNT OF \$450,000.00 *(Forwarded with a Favorable Recommendation by the Project and Financial Review Committee on 10/11/05 – Passed 6-0)*
- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AMENDING THE EXISTING CONTRACT NO. 20040516 FOR INTERSECTION AND NEIGHBORHOOD IMPROVEMENTS BETWEEN METRO EXPRESS, INC., AND MIAMI-DADE COUNTY TO INCLUDE THE PEOPLE'S TRANSPORTATION PLAN (PTP) AS AN APPROVED FUNDING SOURCE FOR \$1,500,000.00 *(Forwarded with a Favorable Recommendation by the Project and Financial Review Committee on 10/11/05 – Passed 6-0)*
- F. APPROVAL TO SCHEDULE TRANSPORTATION SUMMIT
- G. APPROVAL TO SCHEDULE CITT RETREAT

8. COMMITTEE REPORTS

- A. Chairman's Report – Buoniconti
- B. Community Outreach - Zilber
- C. Project & Financial Review – Moss
- D. Executive Director - Markowitz

9. CITIZENS' COMMENTS

10. NEW BUSINESS

11. ANNOUNCEMENTS

Next meeting – Wednesday, January 4, 2006 – 3 p.m.
Stephen P. Clark Center, 111 NW 1st Street
Commission Chambers - **TENTATIVE**

12. ADJOURNMENT